

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2007 — Agenda Item V(I)

Resolution No. 07-44

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF PROPOSITION 50 FUNDS FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR ACQUISITION OF APN 2821-009-021 IN DEVILS CANYON, SANTA SUSANA MOUNTAINS, UPPER LOS ANGELES RIVER WATERSHED, UNINCORPORATED LOS ANGELES COUNTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. AUTHORIZES acceptance from the Santa Monica Mountains Conservancy of a Proposition 50 grant in the amount not to exceed \$220,000 for acquisition of a parcel in Devils Canyon, Santa Susana Mountains, APN 2821-009-021.
2. CERTIFIES that the acceptance of the grant funds and acquisition of the property for park and open space purposes are exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated May 2, 2007.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.
5. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

AYES:

NOS:

ABSTAIN:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of May, 2007.

Date:

Executive Officer